

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, April 25, 2017**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Midlothian City Council, to be held in the City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

**REGULAR AGENDA 6:00 p.m.**

Call to Order, Invocation and Pledge of Allegiance

2017-135 Citizens to be heard

**CONSENT AGENDA**

*All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

2017-136 Consider and act upon minutes from the City Council meeting of April 11, 2017, and the Citizens Planning Group meeting of April 17, 2017.

2017-137 Consider and act upon the donation of the Kimmel Park fencing, removed in 2011, to the Midlothian Area Historical Society.

2017-138 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Autumn Run, Phase Two, Abstract 915, for the purpose of completion of road paving in Autumn Run, Phase Two, and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M18-2017-90).

2017-139 Consider and act upon an extension of the existing contract with Britton Meter Supply, for six months to provide Water/Sewer/Meter Supplies for the City.

**PUBLIC HEARINGS**

2017-140 Conduct a public hearing and consider and act upon an ordinance amending and reorganizing the City of Midlothian Zoning Ordinance, Section 1.43 "Zoning Change/Specific Use Permit Application" including adding Subsection D relating to written protest procedures; Amending Section 1.45 "Notice of Public Hearing" relating to the newspaper publication of notices for public hearings (Case No. OZ08-2017-86).

**REGULAR AGENDA**

2017-141 Review and discuss the Compensation and Benefits Study and Analysis for the City of Midlothian prepared by Ray Associates, Inc. and direct staff as necessary.

2017-142 Consider and act upon adoption of the FY 2018-2022 Strategic Plan as a planning document for the City of Midlothian to include personnel and capital equipment for the General Fund, Utility Fund, Conference Center and Senior Citizen Center.

2017-143 Consider and act upon a Cattle and Horse Run Lease Agreement with James Prater, for the use of a 52.5778-acre tract of park land located in the J E Hawkins Survey, Property ID 185091 on Mt Zion Rd, Midlothian, Ellis County, Texas.

- 2017-144 Consider and act upon an ordinance approving an Interlocal Boundary and ETJ Agreement adjusting the current and ultimate boundaries of the City of Midlothian's Extraterritorial Jurisdictional and Corporate Limits between the City and the City of Waxahachie.
- 2017-145 Consider and act upon a resolution nominating Chemtrade Solutions, LLC ("Chemtrade") to the Office of Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a Half Enterprise Project ("Project"); and designating a liaison for overseeing enterprise projects and communication with interested parties.

#### EXECUTIVE SESSION

*The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.*

1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.

#### REGULAR AGENDA

- 2017-146 Action resulting from Executive Session, Item #1: Legal
- 2017-147 Adjourn

I, Mary McDonald, Deputy City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 21<sup>st</sup> day of April, 2017 at or before 6:00 p.m.

  
Mary McDonald, Deputy City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available.  
Requests for reasonable accommodations must be made 48 hours prior to this meeting.  
Please contact the City Secretary at 775-3481 for further information.**